

Clerk: Ms Liz Gander
Tel: 01444 471898



Parish Council Office
The Cock Inn
North Common Road
Wivelsfield Green
RH17 7RH

To Members of the Finance & Policies Committee

You are summoned to attend An Extra-Ordinary Meeting of the Parish Council to be held in the Church Hall, Church Lane, on Monday 23rd October 2017 at 8pm.

Liz Gander (Clerk)

OPEN FORUM

Members of the public are invited to put questions to or draw relevant matters to the attention of the Council, prior to the commencement of business. This is for a period of up to fifteen minutes and may be restricted to three minutes per person if necessary.

AGENDA

Agenda Item	Description	Responsibility
1	Apologies for Absence	
2	Declarations of Members' Interests a To receive declarations of interest from Councillors on items on the agenda b To receive (and grant if appropriate) written requests for dispensations for disclosable pecuniary interests	All councillors
3	Planning Matters To consider the planning applications listed below. New Planning Applications for Review a <u>LW/17/0747 - 2 Allwood Crescent</u> - Single storey rear extension and pitched roof to bay. To discuss this application following plans not having been available to view prior to the last meeting.* b <u>LW/17/0768 - The Old Granary, Slugwash Lane</u> - to revisit the Council's recommendations made at the last meeting, in light of new information subsequently received.** c <u>LW/17/0788 - The Royal Oak, Ditchling Road</u> - three dwellings with associated access and landscaping.*** d <u>To review the road layout plans for the Royal Oak site, as provided by East Sussex Highways.</u> **** Notice of Planning Permission Received (for information only) e <u>LW/17/0730 - Unit 32, More House Farm, Ditchling Road</u> - Change of use of redundant agricultural building to create two units, comprising a micro-brewery and a bottling plant. Other Planning Matters f Cala Homes update g To discuss how and when Councillors would like to receive the planning updates being prepared by the Assistant Clerk.	All councillors
4	To Appoint an Additional Member to the Finance & Policies Committee or to review the use of this Committee Structure following the resignation of Councillor Fair earlier in the year.	

5	a b c	<p>Draft Budget 2018/19</p> <p>To review the initial draft budget for the 2018/19 financial year.</p> <p>To discuss any projects the Council wishes to take forwards during the forthcoming financial year, which need to be built into the budget.</p> <p>To consider the salary figures as presented to the Council, alongside recommendations received from the Sussex Association of Local Councils.</p> <p>Exclusion of the Press and Public</p> <p>By virtue of the confidential nature of the business to be transacted, the Council may resolve to exclude the press and public for the above item (5c) (Public Bodies - Admission to Meetings - Act 1960).</p>	All Councillors
6		Items for Noting or Inclusion on Next Agenda	
7		<p>Date of Next Meeting</p> <p>Monday 6 November – Parish Council Meeting</p>	

*Comments to be with Lewes District Council (LDC) by 26th October (this represents an extension granted to the Council on the original consultation deadline of 13 October, owing to the plans not having been logged on LDC's system)

** Comments to be with LDC by Tues 24th October (extension granted to allow for reconsideration at this meeting)

***Comments to be with LDC by 31st October 2017

****Comments to be with East Sussex Highways by Tuesday 7th November '17